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STATE FIRE COUNCIL (SFC) FISCAL YEAR (FY) 2016-2017 FOURTH QUARTER MEETING AGENDA

Department of Fire and Public Safety (MFD)
Fire Prevention Bureau Conference Room
313 Manea Place
Wailuku, Hawaii 96793

June 1, 2017 9:30 a.m.

- I. Introduction
 - A. Call to Order
 - B. Introduction of Attendees
 - C. Approval of the SFC FY 2016-2017 Third Quarter Meeting Minutes
 - D. Approval of Agenda
- II. New Business

Presentation by Dr. Elizabeth Char, Medical Director Honolulu Fire Department (HFD)

National Registry of Emergency Medical Technicians

- III. Unfinished Business and General Orders
 - A. SFC Member Reports
 - 1. Member Darren Rosario, Fire Chief, Hawaii County Fire Department

- a. Grants: Homeland Security, Assistance to Firefighters Grant (AFG), Volunteer Assistance, Staffing for Adequate Fire and Emergency Response (SAFER), and Division of Forestry and Wildlife (DOFAW)
- b. County Issues
- c. Other Matters
- 2. Member Jeffrey Murray, Fire Chief, MFD
 - a. Grants: Homeland Security, AFG, Volunteer Assistance, SAFER, and DOFAW
 - b. County Issues
 - c. Other Matters
- 3. Vice Chair Robert Westerman, Fire Chief, Kauai Fire Department
 - a. Grants: Homeland Security, AFG, Volunteer Assistance, SAFER, and DOFAW
 - b. County Issues
 - c. Other Matters
- 4. Chair Manuel Neves, Fire Chief, HFD
 - a. Grants: Homeland Security, AFG, Volunteer Assistance, SAFER, and DOFAW
 - b. County Issues
 - c. State Fire Marshal's Forum Update
 - d. Other Matters
- B. SFC Administrator's Report
 - 1. SFC Update on the State Fire Code

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- 2. Statuses of the County Fire Codes
- 3. State Building Code Council
- 4. Statewide Training and Education

Off-Campus National Fire Academy Courses

- 5. Reduced Ignition Propensity Cigarette Program Update
- 6. Fireworks
- 7. Other Matters
- C. National Fire Issues/Concerns
- D. Conferences and Meetings
 - National Fire Protection Association Conference (NFPA) and Expo on June 4-7, 2017, in Boston, Massachusetts
 - 2. U.S. Fire Administration National Professional Development Summit on June 14-17, 2017, in Emmitsburg, Maryland
 - 3. International Association of Fire Chiefs Conference on July 26-29, 2017, in Charlotte, North Carolina
 - 4. National Association of State Fire Marshals Annual Conference on July 31-August 2, 2017, in Charleston, South Carolina
 - 5. NFPA 2017 Fire Marshals' Forum on October 16-18, 2017, in Quincy Massachusetts
- E. Other Matters
- IV. Adjournment

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Individuals wishing to present an oral or written statement shall provide ten written copies of their statement 48 hours prior to the meeting to:

State Fire Council c/o Honolulu Fire Department 636 South Street Honolulu, Hawaii 96813-5007

Oral statements shall be limited to five minutes. Written statements shall be limited to one side of an 8½" x 11" sheet of paper.

Auxiliary aids and services are available upon request. Please call the SFC at 808-723-7105 (voice) or the Department of Labor and Industrial Relations at 808-586-8847 (TTY) or 1-888-569-6859 (TTY neighbor islands). A request for reasonable accommodations should be made no later than three working days prior to the needed accommodations.

Should you have questions, please contact SFC Administrator Socrates Bratakos at 808-723-7105 or sbratakos@honolulu.gov.

STATE FIRE COUNCIL (SFC) FISCAL YEAR (FY) 2016-2017 FOURTH QUARTER MEETING AGENDA

Department of Fire and Public Safety Fire Prevention Bureau Conference Room 313 Manea Place Wailuku, Hawaii 96793

June 2, 2017 8:30 a.m.

- I. Introduction
 - A. Call to Order
 - B. Introduction of Attendees
- II. Review of the June 1, 2017, Meeting Notes
- III. Unfinished Business
- IV. New Business
 - A. Meeting with Maui County State Legislators
 - B. Discussion of the 2017 Legislative Bills
 - 1. Residential Fire Sprinkler Bills
 - 2. Cancer Presumption
 - 3. Fireworks
 - 4. Other Bills

- C. Formation of an SFC grant working group for purposes of sharing grant application best practices and reviewing potential regional grants.
- D. SFC Statewide Programs
 - Update on Proposed Administrative Rules for Licensing Individuals to Conduct Inspection, Maintenance, and Testing of Fire Extinguishers, Fire Protection Systems, and Fire Alarm Systems
 - 2. Update on Proposed Administrative Rules for the Reduced Ignition Propensity Cigarette Program
 - 3. Fire/Life Safety Educational Initiatives
 - 4. Hawaii Fire Data Collection/Analysis
 - 5. State Fire Marshal/SFC Discussion
- E. SFC Logos
- F. Next Quarterly Meeting in Lihue (SFC staff to provide potential dates)
- V. Adjournment

SFC FY 2016-2017 Fourth Quarter Meeting Agenda Page 3 June 2, 2017

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